



# Clean Water and Natural Lands Advisory Commission

CITY AND COUNTY OF HONOLULU

530 South King Street, Room 208 • Honolulu, Hawaii 96813

## COMMISSIONERS

Sherry P. Broder - Chairperson

Jason Kekahi "Kahi" Pacarro – Vice Chair

Keli'iahonui Kotubetey

William Reese Liggett

Elliott "Kai" Raymond Markell

William Kamana'olana Mills

Jamie Tanimoto

## **SPECIAL MEETING NOTICE**

Monday, March 21, 2022

9:00 a.m.

Virtual Meeting

---

As part of the response to the threat of COVID-19, Governor Ige issued a Twenty-First Supplementary Proclamation issued on June 7, 2021, suspending Hawaii Revised Statutes Chapter 92, Public Agency Meetings and Records, to the extent necessary to enable boards as defined in Section 92-2, to conduct meetings without any board members or members of the public physically present in the same location, among other things.

The Clean Water and Natural Lands Advisory Commission will be holding virtual meetings until further notice.

---

Join the WebEx Meeting Online:

<https://cchnl.webex.com/cchnl/j.php?MTID=m4250f10591824a39a48133844e6cfb49>

Meeting number: 2496 796 5600

Meeting password: M88eRdEMJK5 (68837336 from phones and video systems)

Join by phone:

1-408-418-9388 United States Toll

Access code: 2496 796 5600

Join from a video system:

Dial 24967965600@cchnl.webex.com

You can also dial 173.243.2.68 and enter the meeting number

---

## PUBLIC TESTIMONY

Public testimony will be permitted on all items on the agenda. Public testimony on each item will be taken after the agenda item presentation or discussion, and before any action or approval by the Commission

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PRESENTATION AND DISCUSSION – CWNL PERMITTED INTERACTION GROUP (PIG)
  - Reports of findings and alternative recommendations of expanding the scope of expenditures of the CWNL Fund beyond the current Revised Charter of Honolulu provisions.
- IV. DISCUSSION AND ACTION – APPOINTMENT OF A REPORTER ON CWNL FUNDS
  - Appointment of a Reporter on CWNL Funds to review funds deposited, carried over each FY and available in the CWNL Fund.
- V. PUBLIC TESTIMONY
- VI. ANNOUNCEMENTS
  - Special meeting March 29, 2022 at 8:30 a.m.
- VII. ADJOURNMENT

\*\*\*\*\*

The Clean Water and Natural Lands Advisory Commission is committed to allowing public testimony at meetings of the Commission.

Written testimony may be submitted on any agenda item and is strongly encouraged as the primary means of submitting testimony. Written testimony may be emailed to the Department of Budget and Fiscal Services at [BFS.CWNL@honolulu.gov](mailto:BFS.CWNL@honolulu.gov) by 4:30 p.m. prior to the day of the meeting, for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address and phone number, may be posted on the Commission's webpage.

Anyone wishing to present oral testimony on the items listed in the agenda, please register by emailing the Department of Budget and Fiscal Services at [BFS.CWNL@honolulu.gov](mailto:BFS.CWNL@honolulu.gov) by 8:30 a.m. the day of the meeting. Please note that you will need to log into Webex to testify orally. Testimony over the phone will not be accepted at this time. **Each speaker will be limited to two minutes.**

Meeting material is available online at <https://cms.honolulu.gov/cwnl/agenda.html>.

### NOTE:

Meeting materials distributed to the commissioners are available for public inspection at 530 South King Street, Room 115, Honolulu, Hawaii 96813.

Accommodations are available upon request to persons with disabilities, please contact the Clean Water and Natural Land Advisory Commission, c/o the Department of Budget and Fiscal Services at 768-5535 or by email to [BFS.CWNL@honolulu.gov](mailto:BFS.CWNL@honolulu.gov) at least three business days prior to the scheduled meeting/hearing.